



Illinois Health Information Exchange Authority

ILHIE AUTHORITY BOARD MEETING AGENDA

February 28, 2012

12pm – 3pm

Hay Edwards Building

400 W. Lawrence East

Suter Room

Springfield, IL 62072

Welcome

Roll Call

Approval of Agenda

Approval of January Meeting Minutes **[action item]**

Open Meetings Act Training

Committee of the Whole Report

Chair Report

Resolution to Create Regional Health Information Exchange Workgroup **[action item]**

Acting Executive Director Update

Adoption of Rule Making Resolution **[action item]**

Data Security & Privacy Committee Report

Advisory Committee Report

Regional Extension Center Update

Public Comment

Adjourn